

**BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY**

MEETING DATE: 3/15/06

DIVISION: COUNTY ADMINISTRATOR

BULK ITEM: YES

DEPARTMENT: AIRPORTS

STAFF CONTACT PERSON: Peter Horton

AGENDA ITEM WORDING: Approval of Supplemental Joint participation Agreement # 3, with the Florida Department of Transportation, for additional funds for Security Requirements at the Key West International Airport.

ITEM BACKGROUND: This agreement adds funds to pay 100% of eligible costs for Security Requirements, post 9/11, for the Key West Airport.

PREVIOUS RELEVANT BOCC ACTION: Approval of JPA for Security Requirements dated 2/6/03.

CONTRACT/AGREEMENT CHANGES: Adds \$574,000.00 in funding.

STAFF RECOMMENDATION: Approval

TOTAL COST: Added funds \$574,000.00

BUDGETED: n/a

COST TO AIRPORT: None

SOURCE OF FUNDS: FDOT

COST TO PFC: None

COST TO COUNTY: None

REVENUE PRODUCING: No

AMOUNT PER MONTH /YEAR:

APPROVED BY: County Attorney ☒ OMB/Purchasing ☒ Risk Management ☒

AIRPORT DIRECTOR APPROVAL \_\_\_\_\_



Peter J. Horton

DOCUMENTATION: Included ☒

Not Required

AGENDA ITEM # \_\_\_\_\_

DISPOSITION: \_\_\_\_\_

/bev  
APB



# MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

## CONTRACT SUMMARY

Contract #

Contract with: Florida Department of Transportation

Effective Date: Execution

Expiration Date: 6/29/07

Contract Purpose/Description: Supplemental Agreement for additional 100% funding for security requirements at the Key West International Airport

Contract Manager: Bevette Moore  
(name)

# 5195  
(Ext.)

Airports - Stop # 5  
(Department/ Stop)

for BOCC meeting on: 3/15/06

Agenda Deadline: 2/28/06

## CONTRACT COSTS

Total Dollar Value of Contract: \$574,000.00 additional

Current Year Portion: ~ \$500,000.00

Budgeted? Yes

Account Codes: 404-63072-530490-GAKD69

Grant: FDOT 100%

County Match: None

## ADDITIONAL COSTS

Estimated Ongoing Costs: n/a  
(not included in dollar value above)

For: .  
(eg. maintenance, utilities, janitorial, salaries, etc.)

## CONTRACT REVIEW

	Date In	Changes Needed Yes No	Reviewer	Date Out
Airports Director	<u>2/15/06</u>	( ) <input checked="" type="checkbox"/>	<u>PJH</u> Peter Horton	<u>2/16/06</u>
Risk Management	<u>2/13/06</u>	( ) <input checked="" type="checkbox"/>	<u>Mr. Slawik</u> for Risk Management	<u>2/13/06</u>
<u>R</u> O.M.B./Purchasing <u>CW</u>	<u>2/14/06</u>	( ) ( )	<u>Salvador S. S. S.</u> for OMB	<u>2/14/06</u>
County Attorney	<u>   /   /   </u>	( ) ( )	<u>Pedro Mercada</u> County Attorney	<u>2/06</u>

Comments: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_



STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION  
**PUBLIC TRANSPORTATION**  
**SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT**  
**Number 3**

725-030-07  
PUBLIC TRANSPORTATION  
07/02  
Page 1 of 5

Financial Project No.: <u>41458418401</u> <small>(item-segment-phase-sequence)</small>	Fund: <u>DDR</u> Function: <u>632</u> Federal No.: _____	FLAIR Approp.: <u>088719</u> FLAIR Obj.: <u>750004</u> Org. Code: <u>55062020628</u> Vendor No.: <u>F596000749053</u>
Contract No.: <u>AN103</u>		Catalog of State Financial Assistance Number: <u>750004</u>
Catalog of Federal Domestic Assistance Number: _____		

THIS AGREEMENT, made and entered into this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, by and between the STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, an agency of the State of Florida, hereinafter referred to as the Department, and Monroe County,  
3491 S. Roosevelt Blvd. Key West, FL 33040  
hereinafter referred to as Agency.

WITNESSETH:

WHEREAS, the Department and the Agency heretofore on the 6th day of February, 2006, entered into a Joint Participation Agreement; and

WHEREAS, the Agency desires to accomplish certain project items as outlined in the Attachment "A" appended hereto; and

WHEREAS, the Department desires to participate in all eligible items for this project as outlined in Attachment "A" for a total Department Share of \$2,991,816.00.

NOW, THEREFORE THIS INDENTURE WITNESSETH: that for and in consideration of the mutual benefits to flow from each to the other, the parties hereto agree that the above described Joint Participation Agreement is to be amended and supplemented as follows:

**1.00 Project Description:** The project description is amended  
The project description is not amended.



**2.00 Project Cost:**

Paragraph 3.00 of said Agreement is increased by \$ 574,000.00

bringing the revised total cost of the project to \$ 2,991,816.00

Paragraph 4.00 of said Agreement is increased by \$ 574,000.00

bringing the Department's revised total cost of the project to \$ 2,991,816.00

**3.00 Amended Exhibits:**

Exhibit(s) B of said Agreement is amended by Attachment "A".

**4.00 Contract Time:**

Paragraph 18.00 of said Agreement June 29th, 2007



Financial Project No. 41458418401

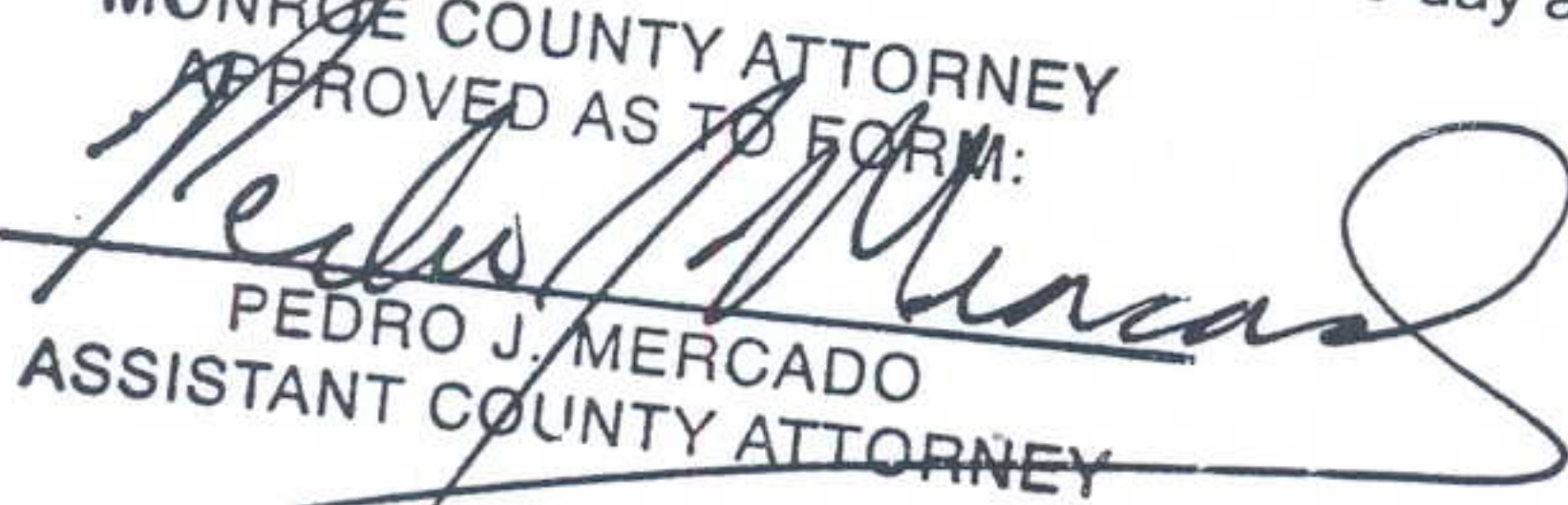
Contract No. AN103

Agreement Date \_\_\_\_\_

Except as hereby modified, amended or changed, all other terms of said Agreement dated February 6th, 200 and any subsequent supplements shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused these presents to be executed, the day and year first above written.

MONROE COUNTY ATTORNEY  
APPROVED AS TO FORM:

  
PEDRO J. MERCADO  
ASSISTANT COUNTY ATTORNEY

FDOT

See attached Encumbrance Form for date of  
Funding Approval by Comptroller

AGENCY

Monroe County

AGENCY NAME

SIGNATORY (PRINTED OR TYPED)

SIGNATURE

TITLE

LEGAL REVIEW  
DEPARTMENT OF TRANSPORTATION

DEPARTMENT OF TRANSPORTATION

D-6 Director of Transportation Development

TITLE





The job FI989HLR; user I.D.  
FI989HL <MVS@DOT>

01/25/2006 02:46 PM

To PT628AG@dot.state.fl.us

cc

bcc

Subject FUNDS APPROVAL/REVIEWED FOR CONTRACT AN103

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION  
FUNDS APPROVAL

Contract #AN103 Contract Type: AG Method of Procurement: G  
Vendor Name: MONROE COUNTY BCC  
Vendor ID: VF596000749053  
Beginning date of this Agmt: 02/06/03  
Ending date of this Agmt: 06/29/07

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Description:  
41458418401

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ORG-CODE	*EO	*OBJECT	*AMOUNT	*FIN PROJECT	*FCT	*CFDA
(FISCAL YEAR)		*BUDGET ENTITY		*CATEGORY/CAT	YEAR	
AMENDMENT ID		*SEQ.	*USER ASSIGNED ID	*ENC LINE(6S)	STATUS	

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Action: SUPPLEMENTAL Funds have been: APPROVED

55 062020628	*PT	*750004	*	574000.00	*41458418401	*632	*
2006		*55100100			*088719/06		
S003		*00	*	3	*0004/04		

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TOTAL AMOUNT: \*\$ 574,000.00 \*

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FUNDS APPROVED/REVIEWED FOR ROBIN M. NAITOVE, CPA, COMPTROLLER

DATE: 01/25/2006



Financial Project No. 41458418401

Contract No. AN103

Agreement Date \_\_\_\_\_

**ATTACHMENT "A"**  
**SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT**

This Attachment forms an integral part of that certain Supplemental Joint Participation Agreement between the State of Florida, Department of Transportation and Monroe County  
3491 S. Roosevelt Blvd. Key West, FL 33040  
dated \_\_\_\_\_.

**DESCRIPTION OF SUPPLEMENT (Include justification for cost change):**

This supplemental agreement provides operational and maintenance assistance to KWI for the purpose of complying with enhanced federal security requirements or to address related economic impacts after 09/11/2001. Agency's expenditure plan as approved by BCC for FY2004-2007 is estimated at \$3,836,723.

I.	Project Cost:	As Approved	As Amended	Net Change
		\$2,417,816.00	\$2,991,816.00	\$574,000.00
	Total Project Cost	\$2,417,816.00	\$2,991,816.00	\$574,000.00
I.	Fund Participation:	As Approved	As Amended	Net Change
	Department:	\$2,417,816.00	\$2,991,816.00	\$574,000.00
	Agency:	\$0.00	\$0.00	\$0.00
	Other:	\$0.00	\$0.00	\$0.00
	Total Project Cost	\$2,417,816.00	\$2,991,816.00	\$574,000.00

Comments: